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**ISLAND COUNTY COMMISSIONERS' WORK SESSION SCHEDULE
JUNE**

**REGULAR WORK SESSION
1st WEDNESDAY, JUNE 2, 2010**

| | |
|-------------------|----------------------------------|
| 9:00 a.m. | Public Works |
| 9:45 a.m. | Human Services |
| 10:15 a.m. | GSA |
| 10:30 a.m. | Law & Justice |
| 11:00 a.m. | Planning & Community Development |

NOON BREAK

| | |
|------------------|-------------------|
| 1:00 p.m. | Health Department |
| 1:45 p.m. | Budget Director |

The Board of County Commissioners meets in Work Session routinely on the first three Wednesdays of each month (unless otherwise scheduled). Work Sessions are held in the Annex Building, Commissioners' Hearing Room, #B102, 1 NE 6th Street, Coupeville, Wa.

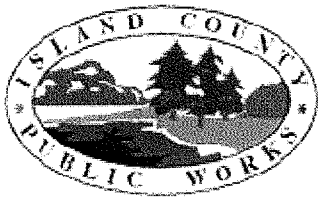
Work sessions are public meetings which provide an opportunity in an informal workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time also is used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Session before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Times for each department are approximate. Due to time constraints, a time slot scheduled for a specific department may be revised (earlier or later) as the Work Session progresses. Because of the workshop format and time sensitivity of certain items, topics may be discussed that are not included on a department's agenda.

Persons requiring auxiliary aids/services should call Island County Human Resources at 360 – 679-7372, 629-4522 Ext. 7372, or 321-5111 Ext. 7372 – at least 24 hours prior to the meeting.

BOCC:pd

cc: Elected Officials
Appointed Department Heads
Press



**ISLAND COUNTY PUBLIC WORKS
COMMISSIONERS AGENDA
~ WORK SESSION ~
June 2, 2010 @ 9:00 a.m.**

*Bill Oakes, Director/County Engineer
Steven P. Marx, Assistant Director
Randall C. Brackett, Assistant County Engineer*

County Commissioners: *Helen Price Johnson, Chair
Angie Homola, Member
John Dean, Member*

Staff: *Pam Dill*

Public Works Staff Present:

Others Present:

I. Solid Waste

- A. Subject:** Amend Litter Grant to Reflect Department of Ecology Budget Cut
Attachments: Copy of Amendment No. 1
Proposed Action: Discussion –
Action:
- B. Subject:** Participation in Burn Barrel Exchange Program with DOE
Attachments: None
Proposed Action: Discussion –
Action:
- C. Subject:** Bio-Solids Contract with Town of Coupeville
Attachments: None
Proposed Action: Discussion –
Action:

II. Public Works

- A. Subject:** Bid Award Recommendation – Kinney Street Parking Lot
Attachments: Bid Recommendation to be distributed at Work Session
Proposed Action: Discussion –
Action:
- B. Subject:** Island County Fairgrounds RV Dump Station—Change Order No. 2
Attachments: Change Order No. 2, PWP 09-03; WO No. 453
Proposed Action: Discussion –
Action:
- C. Subject:** Terry's Corner Sidewalk Repair
Attachments: Engineers Recommendation & Bid Award
Proposed Action: Discussion –
Action:

**ISLAND COUNTY PUBLIC WORKS
COMMISSIONERS AGENDA
~ WORK SESSION ~
June 2, 2010 @ 9:00 a.m.**

III. Roads

| | |
|--------------------|--|
| A. Subject: | <u>Terry's Corner Sidewalk Repair</u> |
| Attachments: | Engineers Recommendation & Bid Award |
| Proposed Action: | Discussion – |
| Action: | |

IV. Surface Water

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|--------------------|--|
| A. Subject: | <u>Sole Source Purchase – Culvert Repair of Beach Drive</u> |
| Attachments: | Draft Resolution No. C- -10 & Quotation |
| Proposed Action: | Discussion – |
| Action: | |

HUMAN SERVICES
Work Session Agenda
June 2, 2010

1. Subject: Contract with Housing Authority of Island County
Description: Island County Affordable Housing Advisory Board voted to provide Operations and Maintenance funds (\$10,500) to the Housing Authority for the operation of a homeless shelter for families—the Garden House

Attachment: Yes
Proposed Action: Approval to move forward for BOCC signature
2. Subject: Low Income Housing Surcharge, Homeless Housing Fund.
Description: Administration of these two funds related to housing and update on Sunnyview Village.

Attachment: No
Proposed Action: Discussion
3. Subject: Out of State travel approval
Description: Permission for Charlene Ray to present at the National Conference of School Social Workers in New Mexico in October, 2010.

Attachment: No
Proposed Action: Approval to permit out of state travel.
4. Subject: Chemical Dependency Treatment Budget
Description: Request for use of 1/10 of 1% funds to supplement administration cost. (\$11,674)

Attachment: No
Proposed Action: Discussion
5. Subject: Veteran's Assistance Program
Description: Voucher No: 7700137 – pulled by BOCC
Attachment: Yes
Proposed Action: Approval to move forward for BOCC signature



ISLAND COUNTY
GENERAL SERVICES ADMINISTRATION

Betty J. Kemp, Director x7378

GSA WORK SESSION AGENDA
2 June, 2010

Island County Fair

Subject: Bid Award Recommendation-Fair Entry Booth Project

Description:

Attachment: Bid Award Recommendation & Bid Comparison

Proposed Action: Approval by Board

Misc.



**JUVENILE AND FAMILY
COURT SERVICES**

Alan R. Hancock
Judge
Vickie I. Churchill
Judge

Michael Merringer
Administrator

TO: Board of Island County Commissioners

FROM: Michael S. Merringer

DATE: May 20, 2010

SUBJ: Work Session Agenda for June 2, 2010

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1. Subject: Travel reimbursement voucher
2. Description: Questions
3. Attachment: None
4. Proposed Action: Approve

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1. Subject: Contract with Phoenix Recovery Services LLC
 2. Description: Collection of Urinalysis for Drug Court Participants
 3. Attachment: None
 4. Proposed Action: Approve

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1. Subject: Contract with the Administrator of the Courts
 2. Description: AOC funding for Title 26 Guardian Ad Litem Services for indigent individuals.
 3. Attachment: None
 4. Proposed Action: Approve

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1. Subject: PAA for part-time Detention Officer
 2. Description: Part-time Detention Officer was hired to fill vacant full-time Probation Counselor position
 3. Attachment: None
 4. Proposed Action: Approve
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ISLAND COUNTY PLANNING & COMMUNITY DEVELOPMENT

COMMISSIONERS AGENDA - Work Session -

June 2, 2010 @ 11:00 a.m.

Subject: ZAA 213/08

Description: Applicants, Leonard & Susan Perry, request to rezone parcel No. R22913-200-0970, an 18.5 acre parcel from Commercial Agriculture to Rural Agriculture, amending Island County Zoning Code Map # 321 as a technical amendment. The parcel is located on south Whidbey.

Attachment: Planning Commission Findings of Fact, Staff Transmittal.

Action Requested: Move forward to 6/7/10 Monday agenda to set for public hearing.

Subject: Shoreline Master Program Update

Description: Discussion on the next steps in the SMP update, topics include:

- Grant submittal
- Utilization of TAG and CAC
- RFP
- Staffing

Attachment: No

Subject: Code Amendments

Description: Discussion on possible Code amendments needed in response to the Superior Court decision on 10-2-00098-9, Mutiny Bay Shores Community, Inc. v. Island County LUPA appeal.

Attachment: No

Subject: Hearing Examiner Contract

Description: An additional month extension to the current Hearing Examiner contract is needed to allow sufficient time to conduct interviews and the subsequent contract review. The current contract will expire June 30, 2010.

Attachment: Yes

Action Requested: Approval to move forward at conclusion of contract review

Subject: Oak Harbor UGA

Description: Continued discussion

Attachment: No

Subject: Code Amendments

Description: Discussion on possible Code amendments for Temporary Use liquor licenses

Attachment: No

**BUDGET DIRECTOR
WORK SESSION
JUNE 2, 2010**

- (1) **Subject:** Update from Chet Ross on Freeland comprehensive sewer plan
Description:
Attachment:
Proposed Action:
- (2) **Subject:** Port of South Whidbey Langley Small Boat Harbor Interlocal
Description:
Attachment: Yes
Proposed Action:
- (3) **Subject:** Amendment No. 2 Contract between Island County Housing Authority and Island County
Description: Low income housing award operating & maintenance funds for Marjies House
Attachment: Yes
Proposed Action:
- (4) **Subject:** Contract between Island County Housing Authority and Island County
Description: Low-income housing surcharge fund grant
Attachment: Yes
Proposed Action:
- (5) **Subject:** Saratoga Community Housing application
Description:
Attachment: Yes
Proposed Action:
- (6) **Subject:** Continued discussion about the budget and the Levy Lid Lift proposal
Description:
Attachment: Yes
Proposed Action: